1 2 3	MINUTES OF WORKSHOP ARLINGTON RIDGE COMMUNITY DEVELOPMENT DISTRICT	
4	A workshop of the Board of Supervisors of the Arlington Ridge Community Development	
5	District was held Wednesday, January 10, 2024, at 2:00 p.m. at Fairfax Hall, 4475	
6	Arlington Ridge Boulevard, Leesburg, Florida 34748.	
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8	Present were the following:	
9	Robert Hoover	Chairman
10	Ted Kostich	Vice Chairman
11	Bill Middlemiss	Assistant Secretary
12	Claire Murphy	Assistant Secretary
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14	-	Video Communications, were the following:
15	Angel Montagna	District Manager: Inframark
16	Jeanie Johnson	District Manager: Inframark
17 18	Meredith Hammock Jason DeWildt	Attorney: Kilinski Van Wyk Director of Golf, Troon
19	Lee Graffius	Community Director, Inframark
20	Dan Zimmer	Vice President of Operations, Troon
21	Residents and Members of the Public	rice freshabit of operations, from
22		
23	This is not a certified or verbatim transcript but rather represents the context and summary	
24	of the workshop. The full workshop is available in audio format upon request. Contact the	
25	District Office for any related costs for an a	uudio copy.
26	FIRST ORDER OF BUSINESS	Call to Order and Ball Call
27 28	Ms. Montagna called the workshop to o	Call to Order and Roll Call
		ruci at 2.00 p.m.
29	Ms. Montagna called the roll.	
30	Mr. Jim Piersall was not present but provided comments to be read into the record.	
31 32 33	SECOND ORDER OF BUSINESS Mr. Hoover led the Pledge of Allegiance	Pledge of Allegiance e.
34		
35	THIRD ORDER OF BUSINESS	Audience Comments on Agenda Items
36	A Resident (Lot 851) commented on the	RFPs, expressed discouragement with fee-for-
37	service model, and suggested a different model be used.	
38	A Resident (Lot 1016) thanked the Board for searching options for new golf/food and	
39	beverage management companies, residents support golf personnel but question if Troon	
40	recognizes what needs to be done, timeframe for written termination, and expressed	
41	concern that the agreement could be automatically renewed for another five years.	
42	A Resident (Lot 1038) described fee-for-service contract, other golf management	
43	companies Inframark might have experience with, and questioned complexity of the RFP	
44	for smaller companies to bid.	

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goals and how they measure success.

A Resident (Lot 831) commented on historical fees, example how profit can be made, and suggested a different business model.

A Resident (Lot 268) echoed previous comments that business model needs to be changed, food and beverage RFP should indicate golf and food-and-beverage companies have to work together, suggested three-year contract term with renewals instead of a five-year contract, mentioned other companies available for the restaurant, questioned timeframe for termination, valuable information in a point-of-sale system, and require

A Resident (Lot 735) suggested the numbers for the restaurant be available for this workshop, golf RFP should use the current point-of-sale system, does not think there is any accountability and Troon should not be losing money, suggested the restaurant be closed and the bar be kept open until operating costs can be determined, and indicated the Board should terminate Troon.

A Resident (Lot 337) commented on the Blue Ridge Activity Center.

FOURTH ORDER OF BUSINESS Discussion Items

No decisions will be made at today's workshop.

Ms. Montagna reviewed the RFP process. Today's workshop is to review the scope for each RFP. The Board will approve the scope at the next meeting and authorize staff to put it out, advertise, and solicit bids. At a future meeting, the Board will review bid responses.

Discussion ensued regarding inability for smaller business to respond with a bid, consider new business model, does not include a model for a lease agreement where lessee assumes loss and profits, suggest golf vendors tell the Board a model for success, suggest vendors take on the risk, and use of incentives.

A. RFP for Golf Course Management Services

Discussion ensued regarding changes, deletions, corrections, and additions to specific line items. Counsel will make changes based on the discussions and provide for the agenda package for the meeting next week.

- The meeting recessed at 3:53 p.m.
- 74 The meeting reconvened at 4:05 p.m.

75 B. RFP for Food and Beverage Operations Services

Discussion ensued regarding changes, deletions, corrections, and additions to specific line items. Counsel will make changes based on the discussions and provide for the agenda package for the meeting next week.

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FIFTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Middlemiss, seconded by Ms. Murphy, with all in favor, the meeting was adjourned at 5:30 p.m.

with all in favor, the meeting was adjourned at 5:30 p.m.

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Arlington Ridge CDD

Chairman/Vice Chairman